



Pursuant to ARS #38-431.02, notice is hereby given to the members of the 2012 Bond Oversight Commission and to the general public that the **2012 Bond Oversight Commission** will hold the following meeting, which will be open to the public.

**Meeting of November 16, 2015**  
**Ward 6 Council Office**  
**5:30 pm**  
**3202 E. 1<sup>st</sup> St. Tucson, AZ 85716**  
**East Conference Room**

**2012 Bond Oversight Commission – Legal Action Report and Minutes**

**1. Call to Order and Roll Call.**

The meeting was called to order by the BOC Chair, Bruce Burke at 5:30 pm.

Present		Absent
Bruce Burke	Jesse Lugo	Ricky Hernandez
Dale Calvert	Steve Pageau	Ramon Gaanderse
Daniel Castro	Steve Taylor	
Ian Johnson	Mel Cohen	
Dr. Lorraine Morales		

**2. Introductions of 2012 Bond Oversight Commission Members.**

The BOC and TDOT staff introduced themselves. TDOT staff present included the TDOT Director Daryl Cole, Alfred Zuniga (Project Manager), Priscilla Lane (Financial), Mike Graham (TDOT PIO).

**3. Review and Approval of Meeting Summary from September 17, 2015.**

The BOC reviewed and approved the meeting summary from the September 17, 2015 meeting.

**4. Minimum legal requirements for length and complexity of BOC Meeting Summaries.**

The project team reviewed Open Meeting Law requirements with the City Clerk's office. The BOC discussed simplifying the meeting minutes. For future meetings, the BOC made a motion to submit an extended Legal Action Report and Meeting Minutes complimented by the meeting recording. This documentation process abides Open Meeting Law.

**5. Impacts of failed Pima County Bond 425.** Daryl Cole, TDOT Director

Daryl Cole, TDOT Director discussed the failed Pima County Bond 425. The BOC discussed theories as to why the transportation bond did not pass and upcoming next steps.

**6. Update on CTAC Restructuring and BOC Representation.**

Robin Raine, TDOT, discussed TDOT's proposal for the restructuring of CTAC focusing on membership structure and committee functions. TDOT is proposing that the membership

increase from 12 to 13 members appointed by Mayor and Council, Commission on Disability Issues (CODI), BOC, Pedestrian Advisory Committee (PAG), Tucson-Pima County Bicycle Advisory Committee (TPCBAC), Citizens Accountability for Regional Transportation (CART), City Manager. This committee will advise TDOT on matters relating to transportation. Ms. Raine also went over the CTAC 2012 Work Plan.

The BOC has provided feedback on this proposal as well as other entities. TDOT will consider this feedback, revise as appropriate and present to Mayor and Council for consideration and possible action in 2016.

**7. Bond Road Restoration Projects.** Daryl Cole, Director and Staff of Tucson Department of Transportation. (45 Minutes)

- **Third Street Request:** The BOC communicated the importance of staying true to the commitment of improvements to bicycle boulevards. The BOC made a motion to revisit this topic at the next meeting. TDOT will compile financial figures to show what has been spent on bicycle boulevards.
- **Program Status and Utility Coordination:** Alfred Zuniga, Project Manager, provided the BOC with an update on the program status including the FY2015 active projects and FY2016 projects. The BOC requested that the handout show the ward in which the improvements are made.
- **Financial Report:** Priscilla Lane provided the BOC with a financial report indicating that the majority of the FY2015 projects are complete.
- **Citizen Comments:** Mike Graham, PIO, provided the BOC with an updated citizen request log.

**8. Call to the Audience. (15 Minutes)**

Allison Miller, Ward 6, addressed the BOC. She provided endorsement for the restoration of 3<sup>rd</sup> Street and prioritizing the paving.

**9. Future Meeting Date and Agenda Items.**

The next meeting is scheduled for February 4, 2016 at the Ward 6 office.

**10. Adjournment**

6:45 pm

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by calling the Downtown Information Hotline. Please allow ample time to make these arrangements.